

Notice of and Agenda for Public Meeting of the Board of Respiratory Examiners

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Resume Review Board and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Tuesday, December 6, 2011, at 8:00 a.m., Base Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, David Geriminsky, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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The Agenda for the meeting is as follows:

CALL TO ORDER

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON INTERVIEW QUESTIONS FOR EXECUTIVE DIRECTOR POSITION

The Board may go into Executive Session to discuss personnel matters pursuant to
A.R.S. 38-431.03(A)(1)

R-2 DISCUSSION/ACTION ON INTERVIEWS FOR EXECUTIVE DIRECTOR POSITION

The Board may go into Executive Session to discuss personnel matters pursuant to
A.R.S. 38-431.03(A)(1)

- | | |
|---------------------|--------------------------|
| 1. Steven Brown | 9:00 a.m. to 10:00 a.m. |
| 2. Virginia Beard | 10:00 a.m. to 11:00 a.m. |
| 3. David Geriminsky | 11:00 a.m. to 12:00 p.m. |
| 4. John Confer | 1:00 p.m. to 2:00 p.m. |

R-3 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Committee can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-4 ADJOURNMENT

DATED this 1st day of December 2011

David Geriminsky
Executive Director

Posted on the first floor lobby bulletin board, 1400 W. Washington, Phoenix AZ:

Date: _____, at _____ p.m.

By: _____